



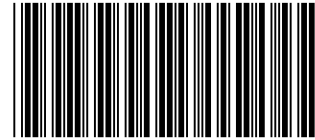
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Companies House
— for the record —

Annual Return

Company Name: **A & B MODELS LIMITED**

Company Number: **01859838**



Received for filing in Electronic Format on the: **24/03/2006**

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Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 330
LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSSANA ELLIS**

Address: **FLAT 5
20 DALEHAM GARDENS
LONDON NW3 5DA**

Director 1:

Name: **RAPHAEL WILLIAM ELLIS**
Date of Birth: **04/01/1941**
Nationality: **BRITISH**
Occupation: **THEATRICAL
MANAGEMENT**

Address: **FLAT 5
20 DALEHAM GARDENS
LONDON NW3 5DA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2005

Name: **RAPHAEL WILLIAM ELLIS**

Address: **FLAT 5
20 DALEHAM GARDENS
LONDON NW3 5DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**